

**ANNUAL MEMBERSHIP MEETING  
FOUR SEASONS SEATTLE  
JANUARY 24, 2014  
SUMMARY MINUTES**

**THOSE PRESENT:**

Joe Simmons Joseph S. Simmons Construction, Inc.  
 Butch Brooks Brooks Construction Management  
 Steve Isenhardt Tiger Construction Ltd  
 Derek Isenhardt Tiger Construction Ltd  
 Scott Isenhardt Tiger Construction Ltd  
 Mark Seaman Abbott Construction  
 Gary Smith Lease Crutcher Lewis WA, LLC  
 Paul Cressman Ahlers & Cressman, PLLC  
 Steve Barger Northwest Cascade, Inc.  
 Ken Day Ness Cranes a div. of Ness & Campbell Crane  
 Colette Wilson Ness Cranes a div. of Ness & Campbell Crane  
 Amy Esary Ness Cranes a div. of Ness & Campbell Crane  
 Linda Day Ness Cranes a div. of Ness & Campbell Crane  
 Ralph Esary Ness Cranes a div. of Ness & Campbell Crane  
 Kurt Wilson Ness Cranes a div. of Ness & Campbell Crane  
 Jake Jacobson Osborne Construction Co.  
 Todd Kunzman Andgar Corporation  
 Nancy Munro MidMountain Contractors, Inc.  
 John Parker UNIMARK Construction Group, LLC  
 John Schaufelberger University of Washington  
 Dan Absher Absher Construction Company  
 Michael Schmidt Berntson Porter & Co., PLLC  
 Eric Curtiss Berntson Porter & Co., PLLC  
 Wayne Brokaw AGC Inland Northwest  
 Jeff Shoaf AGC of America  
 Kandi Crawford Air Systems Engineering, Inc.  
 Mike Riggins Air Systems Engineering, Inc.  
 Jim Shellooe AMEC Environment & Infrastructure, Inc.  
 Steve Brannon American Construction Co., Inc.  
 Matt Childs American Construction Co., Inc.  
 Annie Lombroia Ashbaugh Beal  
 Robert Marconi Ashbaugh Beal  
 Richard Skalbania Ashbaugh Beal  
 Tymon Berger Ashbaugh Beal  
 Paul Martini BDO USA, LLP  
 Sean Maygra BDO USA, LLP  
 Jeninne Duncan Birch Equipment Rental & Sales  
 Susan Kipelidis Birch Equipment Rental & Sales  
 Jordan Mellich Birch Equipment Rental & Sales  
 Sarah Rothenbuhler Birch Equipment Rental & Sales  
 Cara Buckingham Birch Equipment Rental & Sales  
 Greg Mettler CalPortland  
 Nick Steinberg CalPortland  
 Jason Ketrick Carney Badley Spellman  
 Quinn Dolan Centennial Contractors  
 John Malasmas Centennial Contractors  
 Jaycene Marini Centennial Contractors  
 Tishawn Williams Centennial Contractors Enterprises, Inc.  
 Brent Levander Centennial Contractors Enterprises, Inc.  
 Scott Garcia CNA  
 Sharon Young Concord Construction, Inc.  
 Steve Young Concord Construction, Inc.  
 Terry Deeny Deeny Construction Company, Inc.  
 Jon Deeny Deeny Construction Company, Inc.  
 Richard Balster Doyon Project Services, LLC  
 Doug Grohs Doyon Project Services, LLC  
 Joel Kessell Exeltech Consulting, Inc.  
 Pam Berschauer FMI Corporation  
 Gene Colin Ferguson Construction, Inc.  
 Devon Grennan Global Diving & Salvage, Inc.  
 Mike Langen Global Diving & Salvage, Inc.  
 Dan Pierson Global Diving & Salvage, Inc.  
 Carter Rohrbough Granite Construction Company  
 Mike Stein Granite Construction Company  
 Andy Thompson Granite Construction Company  
 Robert Adams Guy F. Atkinson Construction, LLC  
 Bob Barlish Howard S. Wright, a Balfour Beatty Co.  
 Brooke Giuffre Howard S. Wright, a Balfour Beatty Co.

Tony Stewart Howard S. Wright, a Balfour Beatty Co.  
 Jarrett Haynes Howard S. Wright, a Balfour Beatty Co.  
 Jeff Longacre Howard S. Wright, a Balfour Beatty Co.  
 Jim Rowley Howard S. Wright, a Balfour Beatty Co.  
 Todd Pike IMCO General Construction, Inc.  
 Ashley Kimberley IMCO General Construction, Inc.  
 Tyler Kimberley IMCO General Construction, Inc.  
 Daniel Birmingham JP Morgan Chase & Co.  
 Cliff Axelson Kibble & Prentice, A USI Company  
 Scott Summers Kibble & Prentice, a USI Company  
 Sheila Wilson Kibble & Prentice, a USI Company  
 Dallas Otter Kibble & Prentice, a USI Company  
 Dinny Hansen Kibble & Prentice, a USI Company  
 Holly Ulfers Kibble & Prentice, a USI Company  
 Geoff Owen Kiewit Infrastructure West Co.  
 Johnny Blaser Korsmo Construction, Inc.  
 Brandon Brazas Korsmo Construction, Inc.  
 John Korsmo, Jr. Korsmo Construction, Inc.  
 Greg Primm Korsmo Construction, Inc.  
 Scott Ramsey Korsmo Construction, Inc.  
 Melissa Santos Korsmo Construction, Inc.  
 Bryon Schmidt Korsmo Construction, Inc.  
 Owen Follette Lennon Crane & Equipment Co., Inc.  
 Scott Lennon Lennon Crane & Equipment Co., Inc.  
 Paul Ashworth Leonard and Company  
 Jane Fox Liberty Mutual Surety – Western Region  
 Travis Remick Liberty Mutual Surety – Western Region  
 Hoang Le Liberty Mutual Surety – Western Region  
 Aran Buchan Lovsted Worthington, LLC  
 Vince Campanella Lydig Construction, Inc.  
 Glyn Slattery Lydig Construction, Inc.  
 Reagan Perry MacDonald Miller Facility Solutions  
 Robert Reller Manson Construction Co.  
 Eric Ramirez Manson Construction Co.  
 Mary Lawrence Matia Contractors, Inc.  
 Gregory Pindras Max J. Kunej Company  
 John Barnes McGraw-Hill Construction  
 Tom Rossman MidMountain Contractors, Inc.  
 Mark O'Leary MidMountain Contractors, Inc.  
 Robert Thompson Miles Sand & Gravel  
 Karen Lautermilch Mode Construction  
 Hunter Hughes Moss Adams LLP  
 Lynnette Page Moss Adams LLP  
 Alex Ratner Moss Adams LLP  
 Greg Wittreich Moss Adams LLP  
 Jeff Stroud Mountain Construction, Inc.  
 Delton Bonds Mountain States Construction Co.  
 Angie Bonds Mountain States Construction Co.  
 Ron Lange Parker, Smith & Feek, Inc.  
 Scott Fisher Parker, Smith & Feek, Inc.  
 Jon Harris PCL Civil Constructors, Inc.  
 Jeff Moore PCL Civil Constructors, Inc.  
 Andy Audette PCL Civil Constructors, Inc.  
 Ankur Talwar PCL Civil Constructors, Inc.  
 Joanna Pease Pease & Sons, Inc.  
 Gordon Pease Pease & Sons, Inc.  
 Darron Pease Pease & Sons, Inc.  
 Anne Wagner Pease & Sons, Inc.  
 Bob Taylor Pinnell Busch, Inc.  
 Jim Binder Propel Insurance  
 Eric Zimmerman Propel Insurance  
 Jon Flynn Propel Insurance  
 Max Hanley Propel Insurance  
 Brent Heilesen Propel Insurance  
 Ryan Dumm Schwabe, Williamson & Wyatt, PC  
 Athan Tramountanas Short Cressman & Burgess PLLC  
 Marjan Disler Short Cressman & Burgess PLLC  
 Andrew Maron Short Cressman & Burgess PLLC  
 Greg Hixson Short Cressman & Burgess PLLC

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Ron Bahr	Sicklesteel Cranes, Inc.	David D'Hondt	AGC of Washington
Linda Bahr	Sicklesteel Cranes, Inc.	Richard Bristow	AGC of Washington
Howard Behar	Guest Speaker, Starbucks	Randy Guzman	AGC of Washington
Fady Masoud	Tapestry Partners Ltd	Liz Evans	AGC of Washington
Steve Brooks	University Mechanical Contractors	Tim Attebery	AGC of Washington
Scott Ellis	University Mechanical Contractors	Jerry Dinndorf	AGC of Washington
Ian McFarland	University Mechanical Contractors	Andrew Ledbetter	AGC of Washington
Douglas Smith	University Mechanical Contractors	Sean Lewis	AGC of Washington
Brian Westerlund	VECA Electric & Technologies	Stacy Mullane	AGC of Washington
Ray Riojas Jr.	Walsh Pacific Construction	Penny Schmitt	AGC of Washington
Patrick Barnum	Walsh Pacific Construction	Diane Kocer	AGCWA Ed. Foundation
Greg Curtin	Walsh Pacific Construction	Adrienne Woods	AGCWA Ed Foundation
Michael Traugutt	Washington Patriot Construction LLC	Doug Peterson	AGC of Washington
Mac Stanton	Washington Patriot Construction LLC	Mick Newell	AGCWA Ed. Foundation
Dave Rutherford	Washington Patriot Construction LLC	Daniela Tijan	AGC of Washington
Daniel Moses	Watts Constructors, LLC	Jerry VanderWood	AGC of Washington
Jeff Robison	Watts Constructors, LLC	Michele Willms	AGC of Washington
Randy DeFosse	Western Pacific Crane & Equipment	Van Collins	AGC of Washington
Matt Noonan	Western Pacific Crane & Equipment	David Kearby	AGC of Washington
Chuck Mather	Western Refinery Services	Lauren Gubbe	AGCWA Group Retro
		Rep. Hans Zeiger	Guest Speaker

**CALL TO ORDER**

President Butch Brooks welcomed everyone and called the 2014 Annual Membership Meeting to order at 1 PM. He reflected on the past year and expressed appreciation for having been able to serve the association. He thanked Executive Vice President David D'Hondt for his great leadership and Kelly D'Hondt for keeping his wife, Barb, happy during his presidency and to the professional staff for their outstanding service. He thanked the Board and members for their support and expressed special appreciation to the following outgoing Board members: 2012 President Steve Isenhardt; Steve Barger; Todd Vacura; and Mike Schmidt.

President Brooks recognized Wayne Brokaw, Executive Director from the Inland Northwest AGC Chapter. He thanked and recognized all Annual Convention sponsors; major sponsors included Ashbaugh Beal; Kibble & Prentice; Moss Adams; Parker Smith & Feek; Propel Insurance; Seattle Daily Journal of Commerce; and, Short Cressman & Burgess. Other sponsors included Ahlers Cressman; Berntson Porter & Co.; Liberty Mutual; McGraw-Hill Construction; Oles Morrison Rinker Baker; Star Rentals; and, Zurich.

**DISTRICT MEMBERSHIP AWARD**

The Membership Award for Best Growth and Best Retention went to the Southern district. Accepting the award was 2013 Board of Trustees' member John Korsmo, Jr., Korsmo Construction.

**RECOMMENDED APPROVAL OF SUMMARY MINUTES**

***Action: It was moved, seconded (Joe Simmons), and carried to approve the summary minutes from the January 25, 2013 Annual Membership Meeting.***

**RECOMMENDED APPROVAL FOR HONORARY MEMBERSHIP FOR GENE COLIN**

***Action: It was moved (Terry Deeny), seconded (Joe Simmons), and carried to approve the Board of Trustees' recommendation (from Dec. 9, 2013 Board Meeting) to approve Honorary Membership status for Gene Colin, Ferguson Construction, Inc.***

Gene Colin thanked the members for bestowing this honor upon him. He expressed gratitude for his many years of involvement at the AGCWA. He continues to follow the three core values instilled in him by his predecessor and mentor Hugh Ferguson, "to give back to employees, the company, and community."

**RECOMMENDED APPROVAL OF PROPOSED BYLAWS' CHANGES**

***Action: It was moved, seconded (Dan Absher), and carried to approve the following AGCWA Bylaws' change to AGC of Washington's Mission Statement:***

*Excerpt from AGCWA Bylaws (new language in red):*

**ARTICLE 2--PURPOSE**

2.1 Business and Objects

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The Chapter is formed for the general purposes of a trade association of contractors engaged in the building, heavy, municipal and utility, railroad and highway construction business.

The Associated General Contractors of Washington is a **the premier** professional association of contractors **in the State of Washington**, committed to enhancing the performance of our members, representing their interests, and building a better climate for construction.

The Chapter will act when so designated as a bargaining agent on behalf of member firms in a single employer bargaining unit in negotiating with labor unions on agreements for wages, hours and working conditions.

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**2014 SLATE OF OFFICERS AND BOARD OF TRUSTEES**

2013 Nominating Committee chair and 2012 President Steve Isenhart recognized the Nominating Committee members who worked diligently to present the membership with the slate of nominees for 2014 Officer and Board positions: Steve Barger, Butch Brooks, Gene Colin, Gus Gottschalk, Lee Kilcup, John Korsmo, Jr., Pat McGarry, Mark Seaman, Joe Simmons, Gary Smith, and Tom Zamzow. Isenhart announced the names of the 2014 nominees for Officer and Board of Trustees' positions. President Brooks called for a motion to accept the nominations.

***Action: It was moved, seconded (Jake Jacobson) and passed to approve the aforementioned slate of 2014 Officers and Board of Trustees. The Officers were brought to the stage to receive the oath of office delivered by 2013 President Butch Brooks.***

<b>Officers:</b>	President 1 <sup>st</sup> Vice President 2 <sup>nd</sup> Vice President Secretary/Treasurer	Joseph Simmons Gary Smith Nancy Munro Mark Seaman Cedric "Butch" Brooks	Joseph S. Simmons Construction, Inc. Lease Crutcher Lewis WA, LLC MidMountain Contractors, Inc. Abbott Construction Brooks Construction Management
<b>Immediate Past President:</b>			
<b>District Representatives:</b>	Central Northern Seattle Southern	Sharon Young Todd Kunzman John Parker John S. Korsmo, Jr.	Concord Construction, Inc. Andgar Corporation UNIMARK Construction Group LLC Korsmo Construction, Inc.
<b>Trustees:</b>	<b>General Contractors:</b>	Brent Levander Jake Jacobson Delton Bonds Glyn Slattery	Centennial Contractors Enterprises, Inc. Osborne Construction Company Mountain States Const. Co Lydig Construction, Inc.
	<b>Subcontractors:</b>	Brian Westerlund Ken Day	VECA Electric & Technologies Ness Cranes, a Div. of Ness & Campbell Crane, Inc.
	<b>Associates:</b>	Paul Cressman Annie Lombroia	Ahlers & Cressman, PLLC Ashbaugh Beal

It was noted that 2013 non-member trustee John Schaufelberger, Dean, University of Washington, was appointed to serve on the 2014 Board by President Joe Simmons.

Past President Brooks presented President Simmons with the key to the President's office and gavel to preside over the Board of Trustees' meetings. On behalf of the association, Simmons thanked Brooks for the work he accomplished during his term and presented him with a plaque and special gift. Past President Brooks then turned over the Annual Meeting to President Simmons. Simmons expressed gratitude for being able to serve as president of the association this year. He stated that he started his own business in 1985 and joined AGCWA in 1987 and has been a part of a standard of excellence ever since.

**25 AND 50 YEARS OF MEMBERSHIP**

President Simmons recognized AGC member companies for their commitment to the AGC for 25 and 50 years.

**LEGISLATOR OF THE YEAR AWARD**

Government Affairs Committee Chair Gene Colin presented AGC's Legislator of the Year Award to Representative Hans Zeiger. There being no further business, President Simmons closed the Annual Membership Meeting at 1:30 PM.

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Secretary/Treasurer, Mark Seaman

Date